

**Regional Arts Commission of St. Louis
Commission Board Meeting
Thursday, May 12, 2022 @ 8:00AM – 9:30AM • ZOOM**

AGENDA

- Welcome & Call to Order (Walker)
- Roll Call (Sutherlin)
- Recognition of Public Guests (Walker)
- Approval of Full Commission Meeting Minutes, March 10, 2022 (Walker)
- Chair Remarks (Walker)
- Finance Committee Report (Walker & Gratza)
 - April Cash Flow Update
 - FY22 Q1 Management Report
 - FY21 990 Draft (vote needed)
- Governance Committee Report (Wilson)
- Grants & Programs Committee Report (Purnell & Haubrich)
- President & CEO Report (Cooksey)
- Public Comment (Walker)
- Roll Call & Adjournment (Walker)

ATTACHMENTS

- Full Commission Meeting Minutes, March 10, 2022
- April 2022 Cash Flow Spreadsheet
- FY22 Q1 Management Report
- FY21 990 Draft
- Finance Committee Meeting Minutes, March 7, 2022
- Governance Committee Minutes, February 16, 2022
- Grants & Programs Committee Minutes, February 17, 2022
- Article: The Arts and Health Equity - Four Opportunities for Impact - Grantmakers in the Arts

No scheduled executive session. The agenda of this meeting may also include a vote to close part of this meeting pursuant to statutory authority section 610.022.